



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Business Meeting** beginning at **7:00 p.m. on Tuesday, December 13, 2005**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

BUSINESS MEETING – 7:00 P.M.

- 7:00 p.m.**
1. **WELCOME/PLEDGE** – Mayor Cullimore **(5:00)**
 2. **PUBLIC HEARINGS**
 - 2.1 **Public Hearing:** Proposed Amended Budget for the Period of 1 July 2005 Through 30 June 2006
 - 2.2 **Public Hearing:** Proposed Adoption of a Capital Facilities Plan for Cottonwood Heights
 3. **REPORTS/PRESENTATIONS**
 - 3.1 Presentation of FY05 Independent Audit Report – Geri Douglas, Larson & Co.
 - 3.2 Sheriff's Report – Detective Ford
 4. **CITIZEN COMMENTS**

(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting) (15:00)
 5. **ACTION ITEMS**
 - 5.1 Consideration of **Resolution No. 2005-68** Amending the Budget for the Period of 1 July 2005 Through 30 June 2006
 - 5.2 Consideration of **Ordinance No. 32** Adopting a Capital Facilities Plan for Cottonwood Heights
 - 5.3 Consideration of **Ordinance No. 30** Amending Title 8 of the Cottonwood Heights Code of Ordinance Relating to Animals
 - 5.4 Consideration of **Ordinance No. 33** Amending Title 5 of the Cottonwood Heights Code of Ordinances Relating to Business License Fees
 - 5.5 Consideration of **Resolution No. 2005-69** approving Revisions to the Law Enforcement Contract with Salt Lake County
 6. **CONSENT CALENDAR**
 - 6.1 Approval of November 22, 2005 Minutes
 7. **ADJOURN TO WORK SESSION**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Linda Dunlavy, City Recorder, at 545-4162 at least 24 hours prior to the meeting. If you would like to submit written comments on any agenda item they should be received by the City Recorder no later than Tuesday at noon.

Comments can be emailed to ldunlavy@cottonwoodheight.utah.gov

COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a **Work Session** beginning at **6:00 p.m. on Tuesday, December 13, 2005**, in the Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah.

- 6:00 p.m.**
1. Other Items
 - a. Review of Public Input
 - b. Website Review – Councilman Bracken
 - c. Youth City Council Update – Councilman Bracken
 - d. Credit Card Discussion – Councilman Bracken
 - e. Report on Homeland Security Meeting – Councilman Antczak
 - f. Report on Meeting with Richard Wilkin – Councilman Antczak
 - g. Review of assignments and pending items for future meetings

 2. Discussion on Planning/Public Works Matters
 - a. Street Light Plan Update

 3. Report from Mayor
 - a. Status of Law Enforcement Contract
 - b. Report on meeting with Court
 - c. January calendaring
 - d. Report on CH2 meeting
 - e. Unified Police District Update
 - f. Status of Closed Schools
 - g. Other Items

 4. Report from City Manager
 - a. Citizen Spotlight Guidelines
 - b. ZAP Project Input
 - c. City Events
 - d. Other Items

 5. Adjournment

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